

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL SESSION
FRIDAY, AUGUST 18, 2017
6:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Yeargin called the meeting to order at 6:10p.m.

1.1.2 Roll Call

Present: Mayor Eugene Grant, Councilmember Charl Jones (Late), Councilmember Hope Love, Councilmember Lamar Maxwell (Late), Councilmember Shireka McCarthy, Councilmember Kelly Porter, Councilmember Gloria Sistrunk, Councilmember Reveral Yeargin

Staff: Dashaun N. Lanham, City Clerk, and Jeannelle B. Wallace, City Administrator

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Mayor Grant

2. PRESENTATIONS:

2.1. None

3. MEETING TOPICS:

3.1. NLC Exhibit Booth with staff Travel and Smart Cities Week

- Mayor Grant stated that we are moving ourselves forward as a Smart City and the IOC is basically finished.
- We are ready to move forward to sell subscriptions for the IOC and the municipalities are our customer base.
- The report from MML we had seventy percent response rates for the IOC for the subscriptions.
- Mayor Grant stated that he met with County Councilmember Mary Lehman about the Smart Cities and the IOC.
- Mayor Grant stated that on September 12, 2017 at Prince George's Community College for a half day. We will have IBM to attend the meeting

and we have an unofficial partnership with Prince George's Community College, Kansas University, Oklahoma and Harrisburg University as partners.

- They will be inviting all the municipalities in Prince George's Community College to buy subscriptions.
- The National League of Cities is for customer base and Smart Cities Week is for partnership base.
- We were extremely busy during the MML Conference and the NLC Conference is larger than the MML. We will need the staff to attend and we are responsible for their transportation, accommodations and per diem.
- The staff has agreed to work with the city by sharing rooms and we are required to provide them with individual rooms.
- We have five staff members that will need to travel to Charlotte, NC on November 13, 2017 to set up the booth on the 14th of November. The booth will open on November 15, 2017 at 5:30p.m.
- The regular cost of the booth is \$11,900 and they are allowing the city a 30% percent.
- The city will need to rent our own pipe and drapes and will need to revise the banner to add Councilmember Love.
- The cost of the booth for Smart Cities week is originally \$14,400 and they have agreed to provide the city with \$8,000.
- Mayor Grant stated that the recommendation is for the revenues to be deducted from the Red-Light Camera. This is revenues that will be forthcoming to the City.
- Mayor Grant stated that the numbers for the Red-Light Camera has exceeded the projected revenues in the FY2018 budget.
- Mayor Grant stated that the Speed Camera is restricted and must be used for public safety purpose.
- Mayor Grant stated that Prince George's Community College on September 12, 2017 does not have a fee due to the partnership.
- It was motioned by Councilmember Maxwell and seconded by Councilmember Love to approve the budget recommendation for the NLC and Smart Cities Week. The motion carried and was unanimously approved.

3.3. Conference and Convention

- Smart Cities week is for Partnership base to assist the city with selling subscriptions for the IOC.

- We need to review and revise the travel policy for the City to include an Emergency plans for extended stays for individuals that may take ill on travel.

4. LEGISLATION

4.1. None

5. UNFINISHED BUSINESS

5.1. None

6 ANNOUNCEMENTS

6.1.1. Regular Work Session and Public Session, Monday, September 11, 2017 from 6:00p.m.-9:00p.m.

ADJOURN-

The meeting was adjourned at 7:47p.m.

Submitted by,



Dashaun N. Lanham, CMC
City Clerk